



BOARD OF DIRECTORS

Dr. Anthony J. Santoro, Chairman
Dr. William Croasdale, Treasurer
Mr. John Howell, Secretary
Gina M. Raimondo, General Treasurer, State of RI
Ms. Patricia Doyle

Charles P. Kelley, Executive Director

AGENDA

The 299th meeting of the Rhode Island Student Loan Authority will be held on **Friday, November 9, 2012 at 1:30 p.m.** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1) Approval of September 21, 2012 Finance Sub-Committee Minutes
- 2) Approval of September 28, 2012 Board Meeting Minutes
- 3) Chairman's Report
 - Discussions with the State Of Rhode Island
- 4) Executive Director's Report
 - RI Foundation – Make it Happen Report
 - School Counselor Seminar
- 5) Internship Initiative Update
- 6) Bond Issue Update
- 7) Discussion of Potential New Reward Programs
- 8) **Action Item:** Bond Resolution
- 9) **Action Item:** Direct Loan Servicing Contract
- 10) **Action Item:** Borrower Reward Programs
- 11) **Action Item:** Revised Budget

The Board may seek to enter into Executive Session to discuss:

- a. Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)
- b. Litigation- Pursuant to RIGL 42-46-5 § (a)(2)
- c. Investment of Public funds- Pursuant to RIGL 42-46-5 § (a)(7)

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, November 5, 2012.
(Posted to the Office of the Secretary of State website at approximately 3:00p.m.)

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**